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TAGS: SNAR AFIN SR

SUBJECT: SERBIA: 2008 END USE MONITORING REPORT

REF: 08 STATE 127211

¶1. Per reftel, Embassy Belgrade's 2008 End Use Monitoring Report follows.

¶2. PROCEDURES

¶A. Inventory Management

EUM Program coordinator:

Robert Norris, +381.11.306.4836, U.S. Embassy Belgrade, Kneza Milosa St. 50, Belgrade, Serbia

Inventory System:

DOJ/OPDAT and DOJ/ICITAP do not use an automated inventory system to record and track the distribution of resources provided to host government agencies. Instead, detailed records on donated equipment i.e., specifications, serial numbers, dates of hand-over, etc., are used. Transfer documents, designed and approved by the Republic of Serbia Ministry of Interior and the Embassy, are also used by DOJ/ICITAP and DOJ/OPDAT in support of this report.

Staff member EUM Responsibilities:

ICITAP used personal on-site inspection to monitor the end use of this equipment. Two project advisors and a program assistant participated in the process. The program assistant developed a detailed list of specifications for the donated equipment. The Advisors visited the offices to inspect the equipment and its designated use. Customs clearance was conducted by the recipient's representative with ICITAP's assistance. There have been no changes in ICITAP's staff and End Use Monitoring responsibilities from ¶2007.

The OPDAT staff, during their regular visits and meetings at the offices of recipients, informally inspected the equipment and its designated use through discussions with host government officials on the status of donated equipment. Also, OPDAT compared recipients' written or computerized records with its own records of donated equipment.

Other USG Agency Assistance:
DOJ/ICITAP, DOJ/OPDAT

¶B. Counterpart Agencies

Recipients:

Serbian Ministry of Interior, i.e. Service for Combating Organized Crime (SBPOK) - its Operational Techniques Department (Forensics) and the Hostage Negotiation Team were the recipients in CY2005.

Serbian Ministry of Interior, i.e. Service for Combating Organized Crime (Forensics) and Service for Investigating War Crimes were the recipients in CY2006.

Serbian Ministry of Interior, i.e. Service for Investigating War Crimes and Special Antiterrorist Unit (SAJ) were the recipients in CY2007.

Serbian Ministry of Interior, Anti-Terrorist Unit (SAJ) and Service

for Investigating War Crimes were the recipient in CY2008.

Heads of all Departments fully cooperated in the EUM process.

Organized Crime Prosecutor's Office, Ustanicka 29 Belgrade, Serbia

War Crimes Prosecutor's Office, Ustanicka 29, Belgrade, Serbia

Belgrade District Court, including its War Crimes Department and Organized Crime Department, Savska 17/1, Belgrade, Serbia

Prosecutors' Association of Serbia, Gracanicka 18, Belgrade, Serbia

Receipt:

The Agreements on Donation, protocols and/or receipts (2005-2008) were signed by appropriate parties from both Serbian Ministry of Interior and Embassy/ICITAP.

The Donation Agreements for the Organized Crime Prosecutor's Office, War Crimes Prosecutor's Office, Belgrade District Court and the Prosecutor's Association of Serbia were signed by appropriate parties from receiving GOS offices and Embassy/OPDAT.

IC. On-site Inspections

The number of scheduled on-site inspections performed: 1 (DOJ/ICITAP)

The number of unscheduled on-site inspections performed: 2 (DOJ/ICITAP)

The number of counterpart sites and cities visited: 4 sites in Belgrade for all ICITAP donated equipment (DOJ/ICITAP)

The date and location of on-site inspections performed: October 9-10, 2008 (note: most recent inspection was February 23-27, 2009); Service for Investigating War Crimes, Service for Combating Organized Crime - Operational Techniques Department (Forensics), Hostage Negotiation Team, Anti-terrorist Unit. Location addresses are: Kneza Milosa St. 101 Belgrade; Bulevar Mihajala Pupina St. 2, Belgrade; Bulevar Avnoja St. 104, Belgrade and Batajnica, Belgrade. DOJ/OPDAT did not use formal on-site inspections.

The number of ICITAP donated items subject to inspection: 211

The number of OPDAT donated items subject to inspection: 109

Total number of donated items subject to inspection: 320

The percentage (%) of donated items personally inspected: 100%

ID. Secondary Methods of Monitoring Resource Status

Comparison of Records: 2 (DOJ/OPDAT)

Discussions: on-going (DOJ/OPDAT)

Percentage of Use: N/A

I3. STATUS-COMMODITIES

IA. Type of commodity and project:

DOJ/ICITAP

a) Two Enduro motorcycles (Surveillance Department in 2005), one Volkswagen transporter van (Forensic Unit in 2006), one Command vehicle Mercedes-Benz SPRINTER 413 CDI (Antiterrorism Unit in 2007) and two Skoda Fabia vehicles 1.2 Cook Edition, 47 KW (Service for Investigation War Crimes in 2007).

b) One Zodiac Special Forces Boat was donated to Serbian Police in 2008.

c) - 133 units of specialized surveillance equipment were donated to the Surveillance Unit within the Service for Combating Organized Crime: Phonito Intra Covert Receiver, Minimic Push-To-Talk, Cylindrical, Loop Connecting Cable, Single Loop Transmitter, Length - 130 cm, Connector Cable For Motorola GP-380; Digital SLR Nikon Camera D70, Teleconverter TC -14B, Camera Bag, Mini Mag AW, Compact Flash San Disk 1.0 gb, Compact Flash San Disk 4.0 gb, Compact Flash San Disk 2.0 gb, Lens Nikkor 200mm F4D ED-IF AF, Nikon Speedlight SB-800, Digital Camera Canon PowerShot S70, Lens Nikkor VR 8--400mm

f4.5-f5.6D ED AF, Lens Nikkor DX for Digital AF-S DX Zoom-Nikkor 17-55mm F/2.8G IF ED; CY2005.

- 12 units of clothing were donated to the Surveillance Unit within the Service for Combating Organized Crime: Supermoto Blouson XXL, Adventure Pants XL36, Adventure Gloves CL/11, Adventure Jacket Black XL, EXC Kidney Belt XL, Competition Pro Helmet CL/62, HEQ Rain Jacket XL/62, HEQ Rain Pants, Adventure Pants XXL/38; CY2005.

- 15 units of computer forensic equipment were donated to the Operational Technique Department (Forensics): Forensic Recovery of Evidence Device, Modular (FREDM), Forensic Recovery of Evidence Device (die), the Ultimate Toolkit (Access Data Software), Paraben Forensic Replicator, Paraben Forensic Sorter, Paraben Forensic Network E-mail Examiner, Paraben Forensic E-mail Examiner, Paraben Forensic Enterprise Decryption Collection, Paraben Forensic Text Searcher, Paraben Forensic PDA Seizure, Paraben Forensic Cell Seizure, Paraben Forensic PDA Seizure Toolbox, Paraben Forensic Cell Seizure Toolbox, Paraben Forensic NetAnalysis Paraben Forensic Case Agent; CY2005.

- One Basic Hostage Negotiation Unit (phone) was donated to the Hostage Negotiation Team (in cooperation with the OSCE); CY2005.

- 50 computer, cell-phones and audio recording equipment units were donated to the Service for Investigating War Crimes: Olympus WS 200S, Olympus BU-90S, computer monitors, Sony Ericsson W810i, Toshiba A70-S249, HP Printer DeskJet F380, Desktop Computer, LG Monitor Flatron; CY2006-2008

DOJ/OPDAT

-2 digital cameras, 1 handy cam, 5 voice recorders, 2 notebook computers, 2 portable printers, 1 scanner, 1 shredder, Q-BRI Interface and PRI Interface

-2 shredders, 6 digital cameras and one handy cam

-5 digital cameras, 1 video camera, 5 voice recorders, 1 portable video screen, 4 laptops, 4 portable printers, 1 portable video screen, 4 laptops, 4 portable printers, 1 scanner, 1 projector, and 1 shredder;

- Sound and audio equipment

- 6 lap tops, 1 photo camera, 1 photo-copier

- i2 analytical software, 2 desktop computers with monitors, 2 notebook computers, 1 additional server with software, switch and UPS, SQL software, OCR software, projector with projection screen

- APS2 x-ray machine

- 4 personal computers, 10 printers, scanner, 3 licenses for Adobe Acrobat Professional, 4 notebooks computers, 2 portable PCs, 3 GPS devices

1B. Location:

DOJ/ICITAP

The motorcycles were handed over to the Surveillance Unit in Bulevar Avnoja St. 104, Belgrade.

The transporter van was donated to the Forensic Unit in Belgrade, Kneza Milosa St. 101.

The Command Vehicle and the boat were donated to the Special Anti-terrorist Unit in Batajnica, a police base near Belgrade.

Miscellaneous above-mentioned surveillance, forensic, computer and communication equipment was donated in Bulevar Avnoja St. 104 and Kneza Milosa St. 101 in Belgrade.

DOJ/OPDAT

Cameras, voice recorders, notebook computers, portable printers, scanners and shredder for Belgrade District Court-War Crimes Department, Ustanicka 29, Belgrade, Serbia;

Shredders and cameras for Organized Crime Prosecutor's Office, Ustanicka 29, Belgrade, Serbia;

Cameras and computer equipment for War Crimes Prosecutor's Office
Ustanicka 29, Belgrade, Serbia;

Sound and audio equipment for Organized Crime Department, Belgrade
District Court, Ustanicka 29, Belgrade, Serbia;

Lap tops, camera, and photo-copier for the Prosecutors' Association
of Serbia, Gracanicka 18, Belgrade, Serbia

i2 analytical software, desktop computers with monitors, notebook
computers, additional server with software, switch and UPS, SQL
software, OCR software, and projector with projection screen for the
Organized Crime Prosecutor's Office, Ustanicka 29, Belgrade,
Serbia;

APS2 x-ray machine for the Belgrade District Court-Palace of
Justice, Savska 17/a, Belgrade, Serbia

Personal computers, printers, scanner, licenses for Adobe Acrobat
Professional, notebooks computers, portable PCs, GPS devices for the
Belgrade District Court-Organized Crime and War Crimes Departments,
Ustanicka 29, Belgrade, Serbia

I.C. Use:

DOJ/ICITAP

From CY2005-2008 the motorcycles were used on numerous occasions in
intercepting organized crime activities.

From CY2006-2008 the forensic transporter van was used on numerous
occasions for collecting and preserving evidence from crime scenes.

The command vehicle was used on several occasions for intercepting
high-profile organized crime activities.

The boat was used on several occasions to intercept organized crime
channels and in rescue/recovery missions.

All miscellaneous equipment has been in constant use since its
donation.

DOJ/OPDAT

Cameras, voice recorders, notebook computers, portable printers,
scanners and shredder are used by the War Crimes Department of the
Belgrade District Court, especially during court investigation
stages of the criminal procedure;
Shredders and cameras are used by the Organized Crime Prosecutor's
Office;

Cameras and computer equipment are used by the War Crimes
Prosecutor's Office for investigation of cases and preparation for
trials;

Sound and audio equipment is used for trials and trial recording at
the Belgrade District Court-Organized Crime Department;

Lap tops, camera, and photo-copier are used by the Prosecutors'
Association;

i2 analytical software, desktop computers with monitors, notebook
computers, additional server with software, switch and UPS, SQL
software, OCR software, and projector with projection screen are
used Organized Crime Prosecutor's Office for analyses of collected
evidence, preparation of cases for trial and presentation of cases
during the trial;

APS2 x-ray machine is used by the Belgrade District Court-Palace of
Justice to screen people coming inside the courthouse;

Personal computers, printers, scanner, licenses for Adobe Acrobat
Professional, notebooks computers, portable PCs, GPS devices are
used by the Belgrade District Court-Organized Crime and War Crimes
Departments in both the court investigation stage of the criminal
procedure and during trials.

I.D. Condition: good

I.E. Unmonitored Commodities: N/A

I.F. STATUS-INVENTORIES

IA. Aircraft: N/A

IB. Vehicles:

DOJ/OPDAT: N/A

DOJ/ICITAP

Serbian Ministry of Interior, Surveillance Unit (1), Forensic Department (2), Anti-terrorist Unit (3 and 4)

Vehicle Inventory

I1. KTM 640 LC4 Enduro Motorcycle 2

I2. VW Transporter Van 1

I3. Mercedes-Benz SPRINTER 413 CDI 1

I4. Skoda Fabia 1.2 Cook Edition, 47 KW 2

IC. Vessels:

DOJ/OPDAT: N/A

DOJ/ICITAP

Serbian Ministry of Interior, Special Anti-Terrorist Unit

Vessel Inventory

15 ft Zodiac FC 470 1

ID. Weapons: N/A

IE. Other:

DOJ/ICITAP

Serbian Ministry of Interior, Surveillance Unit (a, b), Operational Techniques Department - Forensics (c), Hostage Negotiation Team (d), Service for Investigating War Crimes (e)

Items Inventory

a) Specialized Surveillance Equipment 133

b) Clothing units 12

c) Computer Forensic Units 15

d) Basic Hostage Negotiation Unit 1

e) Computer, communication, and audio recording equipment 50

DOJ/OPDAT

Items Inventory

f) Computer, communication, audio and video recording equipment 74

g) Office equipment 31

h) Technical equipment 4

I5. STATUS-SERVICES

IA. Construction Projects: N/A

IB. Demand Reduction Services: N/A

IC. Other Professional Services: N/A

I6. PROGRAM IMPACT (as applicable)

IA. Communications equipment:

DOJ/ICITAP

Donated equipment increased the capacities of the Service for Investigating War Crimes and Service for Combating Organized Crime resulting in apprehensions of suspects for war crimes and organized crime.

IB. Weapons: N/A

IC. Construction Projects: N/A

ID. Surveillance Equipment:

DOJ/OPDAT: N/A

DOJ/ICITAP

Donated equipment expanded capacities of the Service for Combating Organized Crime resulting in interception, apprehension and prosecution of organized crime suspects.

IE. Vessels:

DOJ/OPDAT: N/A

DOJ/ICITAP

The donated Zodiac speed boat was used in anti-organized crime actions resulting in apprehensions of criminals; the boat was also used in underwater body recovery.

IF. Laboratory Equipment:

DOJ/OPDAT: N/A

DOJ/ICITAP

The donated computer forensic equipment increased capacities in combating cybercrimes.

IG. Aircraft: N/A

IH. Vehicles:

DOJ/OPDAT: N/A

DOJ/ICITAP

The donated vehicles increased capacities of the Service for Investigating War Crimes, Forensic Unit and Anti-terrorist Unit, resulting in apprehensions and prosecutions of criminals.

II. Other:

DOJ/OPDAT:

Computer equipment donated to the Belgrade Palace of Justice-Organized Crime and War Crimes Departments enables better preparation of cases and improved presentation of cases at trials. Computers, voice recorders and cameras also facilitated field investigations and regional evidence gathering by the investigative judges and the prosecutors. The i2 analytical software donated to the Organized Crime Prosecutor's Office enables improved analysis, organization and presentation of evidence, especially in financial crime cases. The x-ray machine donated to the Belgrade District Court enhanced the security of the Palace of Justice, which had been subjected to over 60 bomb threats in 2008.

DOJ/ICITAP

The computer equipment increased the capacities of Service for Investigating War Crimes regarding data storage/management, resulting in better document support of cases.

I7. PROBLEMS & CORRECTIVE ACTION PLAN (CAP)

There were no problems encountered in the course of the 2008 End Use Monitoring process; therefore, no CAP was implemented.

IA. Unmonitored resources: N/A

IB. Repair and Maintenance of commodities: N/A

IC. Lack of Use and Misuse of Commodities: N/A

ID. Disposal of commodities: N/A

IE. Other Problems: N/A

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